

**TOWN OF ROCKY HILL
PARKS AND RECREATION ADVISORY BOARD
MEETING September 22, 2014
WORKING NOTES**

Member Greenspan called the September 22, 2014 meeting of the Rocky Hill Parks and Recreation Advisory Board to order at 6:05 P.M. in the Parks & Recreation Conference Room.

I. ATTENDANCE

In attendance: Allan Greenspan, Maria Morse, Gina Marino, Drew O'Connor. Also present, Lisa Zerio, Parks and Recreation Director, and Town Manager Guy Scaife.

II. APPROVAL OF MINUTES 6/30/14

Motion made by Member O'Connor to approve minutes of 6/30/14. Member Marino seconded, motion carried unanimously.

Motion made by Member O'Connor to approve working notes for 6/30/14. Member Msrino seconded, motion carried unanimously.

III. CORRESPONDENCE

Ms Zerio told the Board that she has a meeting with Richard Vicino to go over the schedule for repaving Elm Ridge Park. Ms Zerio said that this is the project that was decided on for his give back to the town. A discussion followed regarding why Elm Ridge was picked.

IV. MEETING OPEN TO THE PUBLIC

This portion of the meeting is specifically set aside for comments for the public, who are asked to limit their comments to two (2) minutes on any topic.

. NONE

V. OLD BUSINESS

A. FIELD USE POLICY

Ms Zerio told the board that on July 21 a draft was presented to the council. After Ms Zerio gave her presentation the Mayor asked for more information regarding the cost of maintaining the fields. Ms Zerio said that she is working on the cost with Mr. Sykes. Ms Zerio also mentioned to the board that we will never be a rental facility because all our fields are in constant use with our own programs etc. The council said there is no rush and will keep all fall programs on since they are already reserved for the fall season. Ms Zerio said the council would like to put the policy into effect and adopted by January 2015 and in place by April. Ms Zerio also said that if the BOE charges for the use of a field the town will receive that payment.

The Board had a discussion regarding replacing the fence around the Parks Garage so the equipment and materials stay at the site and are not so readily available to the sports groups to use.

VI. NEW BUSINESS

A. CHALLENGER FIELD

B. MCVICAR FIELD – STEAP GRANT

C. FERRY PARK – BATHROOM

D. UPCOMING PROGRAMS

E. MEETING DATED – TIME

F. PLAN OF CONSERVATION AND DEVELOPMENT

VII. OTHER

IX. ADJOURNMENT

Member Morse made a motion to adjourn the meeting. Seconded by Member Marino. Motion carried unanimously.

Adjourned 7:10 P.M.

Next meeting is Monday, October 27, 2014 TIME at 6:00 pm